LAND USE COMMITTEE

Council of the County of Maui

Meeting Agenda

August 13, 2001 6:00 p.m.

Lana'i High and Elementary School Cafetorium 555 Fraser Avenue, Lana'i City, Lana'i

website: http://www.co.maui.hi.us/committees/LU/index.html

e-mail: lu.committee@co.maui.hi.us

COMMITTEE MEMBERS

Alan M. Arakawa, Chair

Patrick S. Kawano, Vice-Chair

Robert Carroll

G. Riki Hokama

Jo Anne Johnson

Dain P. Kane

Michael J. Molina

Wayne K. Nishiki

Charmaine Tavares

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (David Raatz or Yvette Bantilan) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Moloka`i), 1-800-272-0098 (toll-free from Lana`i), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted prior to the discussion of each agenda item. Oral testimony shall be limited to three minutes. If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed, please submit by 12 noon on the business day preceding the meeting so that copies can be provided to Council members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television (see attached Akaku Taping and Playback Schedule).

LU-36 RESEEDING AND REGRASSING OF KOELE GOLF COURSE

DESCRIPTION:

By County Communication No. 00-100, the Council Chair transmitted a letter from Lana'i Company, Inc., transmitting a draft resolution entitled "RESOLUTION GRANTING APPROVAL FOR THE RESEEDING OR RE-GRASSING OF FOUR FAIRWAYS OF THE KOELE GOLF COURSE BETWEEN MID MAY AND MID SEPTEMBER, 2000 WITH POTABLE WATER FROM THE HIGH LEVEL AQUIFER". The purpose of the draft resolution is to approve reseeding and/or regrassing at the Koele golf course on Lana'i, pursuant to Section 19.71.055, Maui County Code. Subsequently, an attorney for Castle & Cooke Resorts, LCC, current owner of the golf course, submitted a substitute draft resolution entitled "RESOLUTION GRANTING APPROVAL FOR THE RE-SEEDING OR RE-GRASSING OF FOUR FAIRWAYS OF THE KOELE GOLF COURSE BETWEEN MID-MAY AND MID-OCTOBER, 2001 WITH POTABLE WATER FROM THE HIGH LEVEL AQUIFER". The purpose of the substitute draft resolution is to approve reseeding and/or regrassing at the Koele golf course on Lana'i, pursuant to Section 19.71.055, Maui County Code.

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STATUS:

At its meeting of July 3, 2000, the prior Council's Land Use Committee deferred consideration of this matter pending further discussion. At its meeting of May 14, 2001, the current Council's Land Use Committee deferred consideration of this matter pending further discussion. The Committee will consider whether to recommend adoption of the substitute draft resolution, with or without revisions. The Committee may also consider other related action, including the filing of County Communication No. 00-100.

LU-17 DISTRICT BOUNDARY AMENDMENT FOR TERRACES AT MANELE TOWNHOUSE PROJECT ON LANA'I

DESCRIPTION:

By County Communication No. 01-56, the Planning Director transmitted a proposed bill entitled "A BILL FOR AN ORDINANCE TO AMEND THE STATE LAND USE AND DISTRICT CLASSIFICATION FROM RURAL TO URBAN FOR PROPERTY SITUATED AT LANAI, HAWAII". The purpose of the proposed bill is to grant a District Boundary Amendment, from the State Rural District to the State Urban District, for the Terraces at Manele, Increment 3 Project, a multi-family residential complex consisting of 47 townhouse units and related improvements on approximately 12.4 acres in Manele, Lana`i (TMK: 4-9-17:portion of 08).

STATUS:

The Committee will consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may consider other related action, including the possible filing of County Communication No. 01-56.

LU-15 PROPOSED ORDINANCES RELATING TO CONDITIONAL PERMITS AND PROJECT DISTRICT PROCESSING REGULATIONS

DESCRIPTION:

By County Communication No. 00-258, the Planning Director transmitted the following proposed bills:

- A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 19.40.030, MAUI COUNTY CODE, RELATING TO CONDITIONAL PERMITS". The purposes of the proposed bill are: (1) to authorize a lessee of property to apply for a Conditional Permit upon the lessor's written approval (current law requires the lessee to produce a recorded five-year lease); and (2) to provide that the application fee for Conditional Permits shall be set in the annual budget (instead of in the Maui County Code);
- 2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 19.40.090, MAUI COUNTY CODE, RELATING TO CONDITIONAL PERMITS". The purpose of the proposed bill is to authorize the Council to delegate its authority for approving time extensions on any Conditional Permit to the appropriate planning commission (Lana`i, Maui, or Moloka`i); and
- 3. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 19.45.040, MAUI COUNTY CODE, RELATING TO PROJECT DISTRICT PROCESSING REGULATIONS". The purpose of the proposed bill is to provide that the application fee for project districts shall be set in the annual budget (instead of in the Maui County Code).

STATUS:

At its meetings of February 12, 2001, May 31, 2001, and July 2, 2001, the Committee deferred consideration of this item pending further discussion. The Committee will consider whether to recommend passage of the proposed bills, with or without revisions. The Committee may also consider other related action, including the filing of County Communication No. 00-258.

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